

DEPARTMENT OF SOCIAL SERVICES

June 30, 2006

FOR: FOOD STAMP CERTIFICATION MANUAL DISTRIBUTION

FOOD STAMP CERTIFICATION MANUAL - VOLUME V

TRANSMITTAL #66

This transmittal contains provisions for the Virginia Combined Application Project, (VaCAP), a demonstration project aimed at increasing the participation of Supplemental Security Income (SSI) recipients in the Food Stamp Program. Separate rules exist for VaCAP participants with regard to the application, certification period, and interview requirements.

The combined application project will begin August 1, 2006. The Virginia Department of Social Services will mail applications to nonparticipating SSI recipients during August, 2006. Information about the combined application project and the number of applications for each project area will be provided separately to local departments.

All other provisions of this transmittal are effective July 1, 2006.

The transmittal changes and guidance for maintenance of the certification manual follow. The certification manual and this transmittal are available on the Intranet at http://localagency.dss.virginia.gov/divisions/bp/fs/manual.cgi and on the Internet at http://www.dss.virginia.gov/benefit/fs/manual.cgi.

Remove Page(s)	Insert Page(s)	Significant Changes
Table of Contents Pages i-ii	Table of Contents Pages i-ii	The Table of Contents was revised to include the combined application project.
Part II Pages i-ii	Part II Pages i-ii	The Table of Contents was revised to include the combined application project.

Remove Page(s)	Insert Page(s)	Significant Changes
Appendix III	Appendix III Pages 1-4	The provisions of the SSI-food stamps combined application project were outlined in an appendix to the application processing chapter.
Part VII Appendix 2 Pages 8-9	Part VII Appendix 2 Pages 8-9	The address for the Washington District Office for immigration services was revised.
Part XIII Pages 9-10	Part XIII Pages 9-10	The manual reference for the standard deduction was corrected in the outline of steps used for computing net income and benefit level.
Part XV Appendix 1 Page 1	Part XV Appendix 1 Page 1	The list of localities that are exempt from the work requirement was revised. Broadcast #3796, issued June 26, 2006, previously announced this information. Thomas J. Steinhauser Acting Director Division of Benefit Programs

Attachment

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ABBREVIATIONS/ACRONYMS

DEFINITIONS

PART I INTRODUCTION

- A. Purpose of the Food Stamp Program
- B. History of the Food Stamp Program
- C. Issuance Systems and Food Stamp Benefit Use
- D. Personnel and Office Operations
- E. Nondiscrimination
- F. Collection of Racial/Ethnic Group Data
- G. Retention of Records
- H. Disclosure of Information
- I. Program Informational Activities
- J. Family-Based Social Services Policy
- K. Prudent Person Concept

APPENDIX I - FIPS Code Directory

APPENDIX II - USDA Field Offices

PART II APPLICATION/PROCESSING

- A. Application Processing
- B. Filing an Application
- C. Household Cooperation
- D. Interviews
- E. Waiver of the Office Interview
- F. Normal Processing Standard
- G. Delays in Processing
- H. Joint Processing and Categorical Eligibility
- I. Authorized Representatives

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 - A. Mandatory Verification at Initial Application/Reapplication
 - B. Responsibility for Obtaining Verification
 - C. Documentation
 - D. Verification at Recertification
 - E. Verification during the Certification Period
 - F. Income Eligibility Verification System (IEVS)
 - APPENDIX I Suggested Client Letter on SSN Update
- PART IV CERTIFICATION PERIODS/RECERTIFICATION
 - A. Certification Periods
 - B. Notice of Eligibility, Denial or Pending Status
 - C. Recertification
 - D. Changing the Length of the Certification Period
- PART V EXPEDITED SERVICES
 - A. Entitlement to Expedited Service
 - B. Identifying Households Needing Expedited Service
 - C. Processing Standards
 - D. Verification Procedures for Expedited Service
 - E. Certification Procedures for Expedited Service
 - F. Destitute Migrant or Seasonal Farmworker Households
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THE COMBINED APPLICATION PROJECT

The Virginia Combined Application Project (VaCAP) is a demonstration project that is designed to increase participation among single, elderly Supplemental Security Income (SSI) recipients who live alone and have no earned income. Participation in this group has historically been lower than desired, often attributed to the cumbersome application process and low benefit level.

This project will:

- Identify potentially eligible non-participating SSI recipients;
- Produce a simplified, pre-filled, system-generated application;
- Provide simplified processing procedures for local agencies;
 and
- Provide a standardized benefit based on high or low shelter costs.

A. The Pre-Application Process

- ADAPT will match against the State Data Exchange (SDX)
 monthly after cutoff to identify potentially eligible
 clients who
 - a. Receive SSI;
 - b. Do not currently receive food stamps;
 - c. Live in Virginia;
 - d. Are elderly (age 65 or older);
 - e. Are single, divorced, widowed, or separated;
 - f. Live alone or purchase and prepare alone; and
 - g. Have no earned income.
- 2. ADAPT will generate an application and will pre-fill the application with the following elements:
 - a. Name
 - b. Date of Birth
 - c. Address
 - d. SSI amount received

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- 3. The Virginia Department of Social Services will mail the application to the household with a postage-paid envelope and the address of the local social services department.
- B. The Application Process
 - 1. Upon receipt of the simplified VaCAP application, the household must:
 - a. Correct the preprinted information, if necessary;
 - b. Specify the shelter amount to reflect rent or mortgage and utility expenses;
 - c. Sign the application; and
 - d. Return the application to the appropriate local agency.
 - 2. If the application is complete, the local agency must:
 - a. Process the application;
 - b. Enter the case into ADAPT;
 - c. Send the Notice of Action to approve the case; and
 - d. Issue an EBT card to the household, if necessary.
 - 3. For incomplete applications, the local agency must take the following actions:
 - a. No signature The local agency must return the application to the household for signature.
 - b. Shelter expense information not provided The local agency must process the application with the lower shelter amount.
 - 4. If the household does not return the application, ADAPT will generate a second application the following month. No additional applications will be mailed if the second application is not returned.
 - 5. The interview requirement has been waived as well as the requirement to obtain verifications of eligibility factors.

C. ADAPT

In ADAPT, Screen AERESI displays the following:

FOR FS: IF THIS IS A VIRGINIA COMBINED APPLICATION, SHELTER EXPENSES ARE:

Less than \$500 \$500 or over

This question prompts ADAPT to direct the application into VaCAP and to capture demographic information and the SSI income

The worker must complete required fields and screens, as presented. The entry to denote the frequency or timing of the interim report must be 00, as these households are exempt from filing interim reports.

D. Benefit Level

Benefits for participants in the VaCAP demonstration are not calculated using the process outlined in Part XIII.C. Participants will receive one of two benefit amounts.

- High benefit If the shelter expenses total \$500 or above, the benefit level will be \$60.
- Low benefit If the shelter expenses total \$499 or less, the benefit level will be \$42.

E. Issuance of Benefits

VaCAP benefits will not be prorated. The household will receive a full month's benefit beginning the first of the month the application is received in the appropriate local agency.

F. Certification periods

The certification period for all VACAP applications will be three years.

G. Recertification

ADAPT will generate a new application in the month before the certification period expires. The Virginia Department of Social Services will mail the renewal application and the Notice of Expiration to the household.

H. Change Reporting

- a. VaCAP households are not required to report changes. The SDX update process will satisfy reporting requirements for demonstration project purposes.
- b. If a project participant reports a change that affects the household's eligibility for VaCAP or the benefit amount, the worker must act on the change.

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I. Conversion

There is no conversion to the VaCAP project.

- 1. Move from the Regular Food Stamp Program The household may request closure of the regular Food Stamp case. The household may subsequently apply for VaCAP upon receipt of the computer-generated application.
- 2. Move to Regular Food Stamp Program The household may request closure of the VACAP case in order to re-apply to the regular, ongoing program. The worker should evaluate whether this would be beneficial to the household and provide the household the information.

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Agencies Corresponding to USCIS, Washington District Office, 2675 Prosperity Avenue, Fairfax, VA 22031:

Albemarle Fairfax Orange
Alexandria Fauquier Page
Alleghany/Covington/ Floyd Patrick

Clifton Forge Fluvanna Pittsylvania
Amherst Franklin County Prince William

Appomattox Frederick Pulaski Arlington Galax Radford

Bath Giles Rappahannock
Bedford Grayson Roanoke City
Bland Greene Roanoke County
Botetourt Halifax Rockbridge Area

Bristol Harrisonburg/Rockingham Russell Buchanan Henry/Martinsville Scott

Buckingham Highland Shenandoah

Campbell King George Shenandoah Valley

Carroll Lee Smyth
Charlotte Loudoun Stafford
Charlottesville Lynchburg Tazewell
Clarke Madison Warren
Craig Manassas Washington

Craig Manassas Washington
Culpeper Manassas Park Winchester

Cumberland Montgomery Wise
Danville Nelson Wythe

Dickenson Norton

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Agencies Corresponding to **USCIS**, Norfolk Commerce Park, 5280 Henneman Drive, Norfolk, VA 23513.

Accomack Hopewell Petersburg

Amelia Isle of Wight Portsmouth

Brunswick James City Powhatan

Caroline King and Queen Prince Edward
Charles City King William Prince George
Chesapeake Lancaster Richmond City
Chesterfield/Colonial Heights Louisa Richmond County

Dinwiddie Lunenburg Southampton
Essex Mathews Spotsylvania

Franklin City Mecklenburg Suffolk Fredericksburg Middlesex Surry Gloucester New Kent Sussex

Goochland Newport News Virginia Beach
Greensville/Emporia Norfolk Westmoreland
Hampton Northampton Williamsburg
Hanover Northumberland York/Poquoson

Henrico Nottoway

Expected rate of payment. Many persons make regular payments on large medical bills over a period of months or years. If regular payments on medical bills are arranged before the bill is overdue these may be allowed as medical deductions in the month the installment payment is due.

(PIRS 81-27)

Example

In January, a new applicant reports an ongoing medical expense of \$50.00 per month. This is a payment on a hospital bill of \$1,000.00 that was incurred six months earlier. The client arranged the \$50 per month installment payment before the bill was considered past due. A balance of \$700.00 remains due. The expected rate of pay of \$50 per month may be allowed.

d. Anticipated expenses

Allowable medical expenses which the household expects to incur during the certification period may be deducted. Reasonable estimates of the expected expense will be allowed for the certification period. The household is not required to report or verify further the actual expenses when it is incurred. An anticipated expense, for which adequate verification has been provided at certification, may be averaged over the certification period or allowed as a one-time expense.

C. COMPUTATION OF NET INCOME AND BENEFIT LEVEL

All households, except elderly and disabled households as described in Part XI.A, must pass gross income prescreening. All households must meet net income eligibility standards.

Monthly gross and net income amounts are determined in the following manner:

Step 1 List the household's total gross earned income. Include the total net income from self-employment enterprises (gross income from self-employment minus the allowable costs of doing business).

Note: Farm and fishing self-employment losses may be offset against other income. Subtract the farm or fishing loss from non-farm/fishing self-employment income. If the non-farm/fishing gain is greater than the farm or fishing loss, offsetting is complete. Apply this result toward the gross income total.

If the farm or fishing loss is greater than the non-farm/fishing gain, or if there was no non-farm/fishing self-employment income in the household, the negative balance of the calculation gain minus loss, or the farm or fishing loss will be applied against the adjusted gross earned and unearned income total.

- Step 2 List the household's total gross unearned income.
- Step 3 Total the adjusted earned income amount with the unearned income amount.
- Step 4 Subtract the excess farm or fishing loss, if any, from Step 1.
- Step 5 At this point, all households, except elderly, disabled or categorically eligible ones, must pass gross income eligibility limits listed in Part XI.A. For elderly, disabled and categorically eligible households, and for all other households that pass gross income prescreening, continue the calculation in order to apply appropriate deductions to the case.
- Step 6 Subtract the earned income deduction. Compute the earned income deduction by multiplying the combined net self-employment and gross earned income figures by 20%.
- Step 7 Subtract the standard deduction appropriate for the number of eligible members in the household. (Part X.A.1)
- Step 8 Subtract dependent care costs. Do not exceed the maximum amount allowed. (Part X.A.3)
- Step 9 Subtract legally obligated child support payments made by the household. (Part X.A.6)
- Step 10 Subtract the shelter allowance for homeless households that incur or expect to incur shelter expenses during the month.

 No other shelter costs may be allowed (Step 12) if the shelter allowance is used.
- Step 11 List medical expenses of members eligible for this deduction. Compute the medical deduction by totalling the expenses and subtracting \$35. (Part X.A.5)
- Step 12 The remaining figure is the adjusted net income. To compute the shelter deduction, compare shelter expenses to half the adjusted net income. If shelter expenses exceed half the adjusted net income, the excess shelter expenses can be allowed as a deduction under these guidelines:

Localities Whose Residents Are Exempted from the Work Requirement*

May 2003-	July 2004-	July 2005-	July 2006-
June 2004	June 2005	June 2006	April 2007
Appomattox	Appomattox	Amelia	Appomattox
Bland	Buchanan	Amherst	Bristol
Buchanan	Carroll	Appomattox	Brunswick
Carroll	Danville	Bedford	Buchanan
Danville	Dickenson	Bland	Carroll
Dickenson	Galax	Bristol	Charles City
Galax	Giles	Brunswick	Charlotte
Giles	Grayson	Buchanan	Danville
Grayson	Halifax	Buckingham	Dickenson
Halifax	Henry/	Campbell	Galax
Henry/	Martinsville	Carroll	Giles
Martinsville	Lancaster	Charles City	Grayson
Lancaster	Lunenburg	Charlotte	Greensville/
Lunenburg	Mecklenburg	Cumberland	Emporia
Mecklenburg	Northumberland	Danville	Halifax
Northumberland	Patrick	Dickenson	Henry/
Norton	Petersburg	Dinwiddie	Martinsville
Patrick	Pittsylvania	Franklin Co.	Hopewell
Petersburg	Pulaski	Galax	Lee
Pittsylvania	Russell	Giles	Lunenburg
Pulaski	Smyth	Grayson	Mecklenburg
Russell	Williamsburg	Greensville/	Norton
Smyth	Wythe	Emporia	Patrick
Surry		Halifax	Petersburg
Williamsburg		Henry/	Pittsylvania
Wise		Martinsville	Prince Edward
Wythe		Hopewell -	Pulaski
		Lee	Russell
		Lunenburg	Scott
		Lynchburg	Smyth
		Mecklenburg	Sussex
		Norton	Williamsburg
		Nottoway	
		Page Patrick	
		Petersburg	
		Pittsylvania Prince Edward	
		Prince Edward Prince George	
		Pulaski	
		Russell	
		Scott	
		Smyth	
		Surry	
		Sussex	
		Tazewell	
		Washington	
		Williamsburg	
		Wise	
		WISE	

^{*}The agency must track the work requirement for all household members except those persons under 18 or over age 50.

Wythe